

RES/ORD	SUMMARY OF COUNCIL AND COMMITTEE MEETINGS SUBJECT	ACTION
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Thursday, October 9, 1997

2:00 PM - **WORKSESSION** on the following:

FY 99 Annual Growth Policy - Policy Element (Orlin)	Worksession
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Bill 34-97 , Development Impact Tax - Expedited Development Approval Payment - Rates (Faden)	Worksession
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7:30 PM - **PUBLIC HEARING** on the following:

Zoning Text Amendment 97019 , Lots Recorded prior to January 1, 1954 - R-60, R- 90, and R-200 Zones (Wilson)	Public Hearing; record open until close of business 10/23/97
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Bill 33-97 , Building Permits - Notice (Faden)	Public Hearing; record open until close of business 10/23/97
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Tuesday, October 14, 1997

8:30 <u>MEETING</u> with Housing Opportunities Commission (<i>6th Floor Council Conference Room</i>)	Discussion
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9:15 <u>INVOCATION</u> - Dr. D. Robert Chance, Pastor, Aspen Hill Christian Church	Invocation
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9:20 PRESENTATION - "Community Service Day" Proclamation in Recognition of Volunteer Partnership Montgomery's 11th Annual Montgomery County Community Service Day, by Council President Praisner	Proclamation
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RES/ORD	SUBJECT	ACTION
9:20	<u>GENERAL BUSINESS</u>	
	A. <u>Announcement</u> - Agenda and Calendar Changes (Lauer)	Addendum; Revised agendas for the MFP Comte Mtgs. of 10/15 and 10/16. moving Bill 30-97, to the 10/16 Mtg. and deleting Financing for Parks Dept. from 10/16 Mtg.
(1)	9:25 <u>CONSENT CALENDAR</u>	
13-1073	A. <u>Action</u> - Executive Regulation 27-96AM, Pond Safety (Cogan) <i>T&E Committee recommends approve as amended.</i>	Adopted
	B. <u>Action</u> - Appointment of Gary L. Crawford as Special Counsel to represent Montgomery County for worker's compensation issues (Faden)	Approved the hiring of Gary L. Crawford as Special Counsel
13-1074	C. <u>Action</u> - Confirmation of County Executive appointment to the Commission for Women: Anne L. Sanderoff-Walker (Ferber)	Confirmed CE appointment
13-1075	D. <u>Action</u> - Confirmation of County Executive appointments to the Silver Spring Urban District Advisory Committee: Dale A. Mangum; Carol S. Rubin (Ferber)	Confirmed CE appointments
13-1076	E. <u>Action</u> - Confirmation of County Executive appointments to the Commission on Child Care: Cathy Salgado; Karen L. Rucker (Ferber)	Confirmed CE appointments
13-1077	F. <u>Action</u> - Resolution to Establish Public Hearing on the Amendment to the Master Plan for Historic Preservation: Chevy Chase Village Historic District Expansion for December 12, 1997 at 7:30 pm	Set PH at 7:30 pm, 12/2/97
(2)	9:30 <u>BOARD OF HEALTH</u> - Dr. Garvey, County Health Officer: Update on health issues (Planell)	Briefing; discussion

RES/ORD	SUBJECT	ACTION
10:00 <u>DISTRICT COUNCIL SESSION</u>		
13-1078	(3) A. <u>Introduction</u> - Zoning Text Amendment 97027, Retail Trade - I-2 Zone (Wilson) <i>Public Hearing is scheduled for November 25, 1997, at 1:30 pm.</i>	Introduction; set PH at 1:30 pm, 11/25/97
13-73	(4) B. <u>Action</u> - Zoning Text Amendment 97017, Planned Development Zone - Compatibility Requirements (Wilson) <i>PHED Committee recommends approval with amendment.</i>	Adopted (9y)
13-1079	(5) C. <u>Action</u> - Resolution to Deny Local Map Amendment G-737 : (Wilson) Applicant: Germantown- Seneca Joint Venture (Robert J. Metz, Attorney) Request: Reclassification from the I-3 Zone to the C-3 (optional) Zone Property: Milestone East Urban Village, at northeast quadrant of Interstate 270/Father Hurley Boulevard Interchange, Germantown (36.49984 acres; 2nd Election District)	Adopted, denying LMA G-737 (5y; MS, DB, GE, IL n)*
	(6) 10:15 <u>WORKSESSION</u> - Zoning Text Amendment 97007, Sign Ordinance (Arthur) <i>PHED Committee recommends approval with amendments.</i>	Worksession
	(7) 11:30 <u>UPDATE</u> - System Development Charge Working Group (6th Floor Council Conference Room) (Farber/Hughes)	Discussion; agreed to pursue introduction of draft legislation concerning the System Development Charge
	11:45 <u>PROPOSED CLOSED SESSION</u> to consult with counsel to obtain legal advice, pursuant to Maryland Code, State Government Article, Section 10-508 (a)(7). Topic is securities issues. (6th Floor Council Conference Room) (Farber)	Held closed session
<u>RECESSED: 12:46 P.M.</u>		

*y = yes; n = no

RES/ORD	SUBJECT	ACTION
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13-1080 (8) 1:30 **PUBLIC HEARING/ACTION** - Adopted
 Resolution to establish FY99 Spending Control
 Limits for the Washington Suburban Sanitary
 Commission (Farber/Hughes)
T&E Committee
recommends approval.

(9) 1:45 **WORKSESSION** - FY97-99 Annual Worksession
 Growth Policy - Policy Element (Orlin)

RECESSED: 4:07 P.M.

Memorandum reporting Receipt of
 Petitions for Council (McGuire)

(10) 7:30 **PUBLIC HEARING** - Spending PH; record open until closed
 Affordability Guidelines for FY99 Operating Budget of business 10/16/97
Public Hearing will be conducted by
MFP Committee; MFP Committee worksession
tentatively scheduled for 10/20/97 at 9:00 am

ADJOURNED: 8:30 P.M.

COMMITTEE	SUBJECT	ACTION
PS	9:15 AM - 7CHR	
Oct 9`	(1) Update - New Detention Center (McMillan)	Status Report
	(2) Executive Regulation 28-96, Policies, Procedures and Fees for Alarm Businesses and Alarm Users (McMillan)	Recommended approval, as amended